

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, September 26, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

Earl Wood, Chair; George Drapeaux, Mark Lindgren, Donna Morelle, Eugene Sartini

Also Attending: Richard Hilton, ICS: Ernie DiSaia; KBA: Ashley Prester

Absent: Maureen H. Aveno, Thomas Bruce

I. Ashton/JJM Cumberland Hill Update

A. ICM Update - Mr. DiSaia reported they found material on the side that needs to be tested and they may cover with poly.

B. KBA Update - Mr. Prester reported that the brick is going up at Ashton and roof work will begin. The steel will be delivered next week. The gas line is completed at Cumberland Hill and they should be starting the foundation. They are cleaning out the grease trap. Discussion ensued regarding the loam and that the principal was looking for an area on the side of the school to be leveled. Mr. Hilton and Mr. DiSaia both agreed it couldn't be leveled. Mr. Prester explained they looked at three locations to move the grease trap to

and will be relocating it with minor disturbances. Dr. Morelle stated they need to get back to their nine o'clock meetings since this obviously had been discussed between Mr. Prester and Mr. Hilton.

C. ADS Update - Mr. DePasquale was not in attendance.

1. Review and Approve Change Order #01 from ADS Construction - Mr. Hilton explained this will relieve a lot of problems by not putting fire alarms up in the ceilings and having to remove the ceilings to test the alarms. It was requested at Cumberland Hill and is being duplicated at Ashton. Discussion ensued regarding funding the \$19,952. through the contingency. It was noted the credits don't diminish the fire code requirements. On a motion by Mr. Lindgren, and a second by Mr. Drapeux, it was VOTED 5-0 TO APPROVE the proposed change order #1.

It was agreed that Mr. Bruce is the person to sign the change order and Mr. DiSaia will take them to him. Mr. Prester noted they still have a good working relationship with ADS and ICM and likes how ADS is paying attention to detail. Dr. Morelle asked Mr. Prester to confirm his time will not be reduced on this project with the reorganization at KBA.

II. Old Business/New Business

A. Technology Update - Mr. Hilton reported Randy is still working on a quote to go into the construction sites at Cumberland Hill and Ashton. Raceways are being installed so they just have to go down the raceways.

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III. Payment of Invoices - Mr. Wood had one invoice for ADS. On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE payment of invoice #2 in the amount of \$309,987.90 for ADS through 8/31. It was noted both the architects and ICS had signed off on the invoice.

IV. Review and Approval of Minutes

A. August 29, September 12, 2007 - On a motion by Mr. Sartini, and a second by Mr. Drapeaux, it was VOTED 5-0 TO APPROVE the minutes.

V. Adjournment - On a motion by Dr. Morelle, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE adjourn the meeting at 6:05 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved October 10, 2007